

NORTH CAROLINA SOIL AND WATER CONSERVATION COMMISSION
RALEIGH, NORTH CAROLINA
AGENDA
DRAFT

WORK SESSION

City Hotel & Bistro
Salon 2
203 SW Greenville Blvd.
Greenville, NC 27834
August 12, 2014
7:00 p.m.

BUSINESS SESSION

City Hotel & Bistro
Grand Ballroom
203 SW Greenville Blvd.
Greenville, NC 27834
August 13, 2014
10:30 a.m.

I. CALL TO ORDER

The State Government Ethics Act mandates that at the beginning of any meeting the Chair reminds all the members of their duty to avoid conflicts of interest and inquire as to whether any member knows of any conflict of interest or potential conflict with respect to matters to come before the Commission. If any member knows of a conflict of interest or potential conflict, please state so at this time.

II. PRELIMINARY – Business Meeting

Welcome

Reading of Statements of Economic Interest Chair Vicky Porter

III. BUSINESS

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|---|----------------------|
| 1. Approval of agenda | Chair Vicky Porter |
| 2. Approval of July 16, 2014 minutes | Chair Vicky Porter |
| 3. Division report | Ms. Pat Harris |
| 4. Association report | Mr. John Langdon |
| 5. NRCS report | Mr. Tim Beard |
| 6. Proposed Waters of the U.S. rules update | Mr. Keith Larick |
| 7. Consent Agenda | |
| A. Nomination of supervisors | Ms. Kristina Fischer |
| B. Supervisor contracts | Ms. Kelly Ibrahim |
| C. Technical specialist designation | Ms. Natalie Woolard |
| D. Job Approval Authority | Ms. Natalie Woolard |

8. AgWRAP PY2015 Detailed Implementation Plan Guidance

Ms. Julie Henshaw

9. ACSP

Ms. Kelly Ibrahim

A. Financial assistance allocation

10. CCAP

Mr. Tom Hill

A. Financial assistance allocation

B. FY2015 Average Cost List

C. Permeable pavement revision

D. Specifications and standards revisions

11. District issues

Ms. Kelly Ibrahim

A. Contract extension requests

Hyde & Tyrrell Districts

VI. PUBLIC COMMENTS

VII. ADJOURNMENT

DRAFT